



BOARD OF DIRECTORS AGENDA

December 7, 2012

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, December 14, 2012** at the hour of **7:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	Chairman Carvalho
II. Public Speakers	7:30-7:45
<i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i>	
III. Board and Committee Reports	
A. Minutes of the Board of Directors Meeting, November 29, 2012	7:45-7:50 /Chairman Carvalho
B. Minutes of the Finance Committee Meeting, December 7, 2012	7:50-7:55 /Director O'Donnell
C. **Minutes of the Human Resources Committee Meeting, December 7, 2012	7:55-8:00 /Director Golden
IV. Action Items	
A. Contracts and Procurement Items (backup to follow)	8:00-8:10 /Gina Besenhofer
B. Proposed Resolutions – in recognition of individuals upon their retirement from the System	8:10-8:15 /Chairman Carvalho
C. Proposed 2013 Board of Directors Meeting Dates	8:15-8:20 /Chairman Carvalho
D. Endorsement of HB 6253 (Medicaid expansion under the Affordable Care Act)	8:20-8:25 /Chairman Carvalho
E. Any items listed under Sections III, IV and VII	
V. Report from Chairman of the Board	8:25-8:30 /Chairman Carvalho
A. Board Education	
• Focus on Quality: Presentation regarding the Board's role in quality and patient safety - Dashboards	8:30-8:50 /Dr. Terry Mason

VI. Report from Chief Executive Officer **8:50-9:00/Dr. Ram Raju**

- A. Process for stakeholder engagement on policy changes necessitated by 1115 Waiver
- B. Frontline Champions Project
- C. Wrap-up Report from PricewaterhouseCoopers

Sidney Thomas
9:00-9:30/William Luallen

VII. Closed Session Items **9:30-9:45**

- A. Claims and Litigation
- B. **Minutes of the Human Resources Committee Meeting, December 7, 2012

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.”

VIII. Adjourn